



**Minutes from the
Electronic Recording Council of Wisconsin
10:00 a.m. Tuesday, February 15, 2011
Telephone Conference**

Attending:

Cynthia Wisinski, Portage County Register of Deeds
Craig Haskins, Knight Barry Title, Inc
Marge Geissler, Chippewa County Register of Deeds
Marcia Drouin-Howe, Sr. Vice President /Mortgage and Consumer Lending, Monona Bank
John Wilcox, Attorney

Guests:

Mark Ladd PRIA Consultant
Mark Herman - Wisconsin Department of Administration
James Pahl Washa - Wisconsin Department of Revenue

Excused:

Kristi Chiebowski Dane County Register of Deeds

Minutes

1. Call to order

The meeting was called to order at 10:06 a.m. by Cindy Wisinski, ERCWIS Chair.

2. Recognition of public attendees

The chair recognized Mark Ladd, Mark Herman and James Pahl Washa.

3. Approval of minutes from December 8, 2010.

There was a motion made and duly seconded to approve the minutes of the December 8, 2010 meeting. The motion was unanimously approved.

4. PRIA Report

Mark Ladd reported that the white paper, which has been in the process of development for the last year to year and one-half, has hit a snag. It has been decided that a fresh start was needed and it will be at least September of 2011 before there is anything to report. Mark reported that the *xml standards revision 3.1* may receive preliminary approval shortly.

5. eRecording of Plats

The Chair reported that the process had been successful in both Brown and Portage Counties

6. Administration Rule 70.03 change procedure

The Chair reported that the process usually takes 8-12 months. There is current legislation pending that would change this procedure and we were advised to wait until that has passed to abide by the new rules.

7. PREP Report

The next meeting will be in April or May. There are several more banks interested.

8. eRecording issues:

a) **UCC rejections** - the statute requires a rejection form be sent back to submitter with all rejected UCC. Currently there is no way to accomplish this task with eRecording. The chair has asked for volunteers from the Wisconsin Register of Deeds Association to work on this with their vendors.

b) **Level 2 eRecording with electronic signatures** - the electronic signature needs an acknowledgment on the form according to the Statute. Without the acknowledgment the form can't be recorded.

9. Other announcements that may be related to Electronic Recording

The Chair reported that Jim PahlWasha is retiring effective June 30, 2011. She express the Council's thanks and appreciation for all he has done over the years and said he will be greatly missed. Jim said that he would provide the Council with the names of contact persons in the Department of Revenue who could work with the Council.

10. Next meeting date, time and location.

The Chair said she would send out a calendar to set the next meeting date and time. That date will be determined by when legislation was passed that addressed how to change administrative rules.

11. Adjourn

There being no further business, the meeting was adjourned at 10:32 a.m.

Respectfully submitted
John F. Wilcox